

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF  
DIVISION

In re: §  
§  
ABBINK, STEWART § Case No. 15-03048  
ABBINK, HELEN §  
§  
Debtor(s) §

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**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION  
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY  
ADMINISTERED AND APPLICATION TO BE DISCHARGED (TDR)**

Phillip D. Levey, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: (Without deducting any secured claims)	Assets Exempt:
Total Distributions to Claimants:	Claims Discharged Without Payment:
Total Expenses of Administration:	

3) Total gross receipts of \$ (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$ (see **Exhibit 2**), yielded net receipts of \$ from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from <b>Exhibit 3</b> )	\$	\$	\$	\$
PRIORITY CLAIMS: CHAPTER 7 ADMIN. FEES AND CHARGES (from <b>Exhibit 4</b> )				
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from <b>Exhibit 5</b> )				
PRIORITY UNSECURED CLAIMS (from <b>Exhibit 6</b> )				
GENERAL UNSECURED CLAIMS (from <b>Exhibit 7</b> )				
<b>TOTAL DISBURSEMENTS</b>	\$	\$	\$	\$

4) This case was originally filed under chapter on . The case was pending for months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: \_\_\_\_\_ By: /s/Phillip D. Levey  
Trustee

**STATEMENT:** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO  
FINAL ACCOUNT**

**EXHIBIT 1 – GROSS RECEIPTS**

DESCRIPTION	UNIFORM TRAN. CODE <sup>1</sup>	\$ AMOUNT RECEIVED
<b>TOTAL GROSS RECEIPTS</b>		<b>\$</b>

<sup>1</sup>The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

**EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES**

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
ABBINK, HELEN			
<b>TOTAL FUNDS PAID TO DEBTOR &amp; THIRD PARTIES</b>			<b>\$</b>

**EXHIBIT 3 – SECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
	Cenlar P.O. Box 77404 Ewing, NJ 08628					
	DEPARTMENT OF THE ARMY					
	USAA INSURANCE					

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
VILLAGE OF WHEELING						
TOTAL SECURED CLAIMS			\$	\$	\$	\$

**EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES**

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
LEVEY, PHILLIP D.					
LEVEY, PHILLIP D.					
ASSOCIATED BANK					
LEVEY, PHILLIP D.					
LAW OFFICE OF ALEXANDER GRUZMARK, L					
LAW OFFICE OF ALEXANDER GRUZMARK, L					
TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES		\$	\$	\$	\$

**EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES**

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NA					

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES		\$	\$	\$	\$

**EXHIBIT 6 – PRIORITY UNSECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
NA	NA					
TOTAL PRIORITY UNSECURED CLAIMS			\$	\$	\$	\$

**EXHIBIT 7 – GENERAL UNSECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Bank Of America P.O. Box 851001 Dallas, TX 75285					
	Best Buy Credit Servies P.O. Box 688910 Des Moines, IA 50368					
	Citi Cards Processing Center Des Moines, IA 50363					

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Home Depot Home Depot Credit Services Des Moines, IL 50364-0500					
	Kohls PO Box 2983 Milwaukee, WI 53201					
	Matco Tools 4403 Allen Road Stow, OH 44224-1096					
	Ntb Credit Plan P.O. Box 183015 Columbus, OH 43218					
	Target Card Services P.O. Box 660170 Dallas, TX 75266					
	Usaa Credit Card Payments 10750 Mcdermott Fwy San Antonio, TX 78288					
	Wellsfargo P.O. Box 6995 Portland, OR 97228					
000007	CAPITAL ONE, N.A.					
000005	MATCO TOOLS					
000002	PYOD, LLC ITS SUCCESSORS AND ASSIGN					

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
000003	PYOD, LLC ITS SUCCESSORS AND ASSIGN					
000004	PYOD, LLC ITS SUCCESSORS AND ASSIGN					
000006A	WELLS FARGO FINANCIAL NATL BANK					
000001	AMERICAN INFOSOURCE LP AS AGENT FOR					
<b>TOTAL GENERAL UNSECURED CLAIMS</b>			\$	\$	\$	\$

## INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT

## ASSET CASES

Page: 1  
Exhibit 8

Case No: 15-03048 DLT Judge: DEBORAH L. THORNE  
Case Name: ABBINK, STEWART  
ABBINK, HELEN  
For Period Ending: 03/01/18

Trustee Name: Phillip D. Levey  
Date Filed (f) or Converted (c): 01/30/15 (f)  
341(a) Meeting Date: 03/06/15  
Claims Bar Date: 08/26/15

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. 1418 Whispering Spring Circle, Palatine, IL 60074	117,000.00	0.00		0.00	FA
2. cash	100.00	100.00		0.00	FA
3. checking/savings	1,500.00	0.00		0.00	FA
4. household goods and furnishings	1,500.00	1,500.00		0.00	FA
5. wearing apparel	1,000.00	1,000.00		0.00	FA
6. 2003 Dodge Caravan, over 100K miles	2,000.00	0.00		0.00	FA
7. 2006 Dodge Dakota, 73K miles	4,500.00	0.00		0.00	FA
8. Personal Injury - Helen Abbink v. Frank Lombardo (u) Claim for personal injuries sustained by Helen Abbink. No portion of the recovery is property of the Estate of Stewart Abbink. Accordingly, the recovery will be distributed only to creditors who have filed claims against Helen Abbink. Debtor Claimed Exemption	Unknown	0.00		85,000.00	FA

TOTALS (Excluding Unknown Values)	\$127,600.00	\$2,600.00	\$85,000.00	Gross Value of Remaining Assets \$0.00 (Total Dollar Amount in Column 6)
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Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

Re Asset #8 - Collection of settlement of PI claim.

Initial Projected Date of Final Report (TFR): 04/30/17

Current Projected Date of Final Report (TFR): 01/15/18



ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 15-03048 -DLT  
Case Name: ABBINK, STEWART  
ABBINK, HELEN  
Taxpayer ID No: \*\*\*\*\*4235  
For Period Ending: 03/01/18

Trustee Name: Phillip D. Levey  
Bank Name: ASSOCIATED BANK  
Account Number / CD #: \*\*\*\*\*5265 Checking Account (Non-Interest Earn

Blanket Bond (per case limit): \$ 5,000,000.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
			BALANCE FORWARD				0.00
10/12/17	8	Illinois Farmers Insurance Company	SETTLEMENT	1242-000	80,000.00		80,000.00
10/12/17		Law Office of Alexander Gruzmark, Ltd. 1701 East Lake Avenue-Suite 200 Glenview, IL 60025 USAA INSURANCE	SETTLEMENT		1,666.67		81,666.67
	8	LAW OFFICE OF ALEXANDER GRUZMARK	Memo Amount: ( 3,333.33 ) Lien Claim Per Order 11-2-17	4220-000			
			Memo Amount: 5,000.00 Personal Injury Settlement	1242-000			
10/26/17	010001	ABBINK, HELEN 1418 WHISPERING SPRING CIRCLE PALATINE, IL 60074	Exemption - Abbink v. Lombardo Exemption of Helen Abbink re personal injury claim re settlement of Abbink v. Lombardo.	8100-000		15,000.00	66,666.67
10/26/17	010002	Law Office of Alexander Gruzmark, Ltd. 1701 E. Lake Ave. Suite 200 Glenview, IL 60025	Special Counsel Fees Special Counsel Fees Per Order dtaed June 29, 2017.	3210-000		27,222.22	39,444.45
10/26/17	010003	Law Office of Alexander Gruzmark, Ltd. 1701 E. Lake Ave. Suite 200 Glenview, IL 60025	Special Counsel Expenses Special Counsel Expenses Per Order Dated June 29, 2017.	3220-000		1,936.00	37,508.45
11/05/17	010004	Village of Wheeling c/o Merchants' Credit Guide Co. 223 West Jackson Blvd. Suite 400 Chicago, IL 60606	Lien Claim Per Order Dated 6-29-17 Payment of lien claim re settlement of Abbink v. Lombardo per Order dated 6-29-17.	4220-000		430.48	37,077.97
11/05/17	010005	Department of The Army Office of The Staff of Judge Advocate 415 Custer Avenue Building 55 Fort Leavenworth, Kansas 66027	Lien claim per Order dated 6-29-17. Payment of lien claim re settlement of Abbink v. Lombardo per Order dated 6-29-17.	4220-000		8,280.82	28,797.15

Page Subtotals 81,666.67 52,869.52

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Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
11/07/17		ASSOCIATED BANK	BANK SERVICE FEE	2600-000		78.31	28,718.84
12/07/17		ASSOCIATED BANK	BANK SERVICE FEE	2600-000		51.32	28,667.52
02/01/18	010006	Phillip D. Levey 2722 North Racine Avenue Chicago, IL 60614	Trustee Compensation	2100-000		6,750.00	21,917.52
02/01/18	010007	Phillip D. Levey 2722 North Racine Avenue Chicago, IL 60614	Trustee Expenses	2200-000		90.48	21,827.04
02/01/18	010008	Phillip D. Levey 2722 North Racine Avenue Chicago, IL 60614	Attorney for Trustee Fees (Trustee	3110-000		4,905.00	16,922.04
02/01/18	010009	American InfoSource LP as agent for TD Bank, USA PO Box 248866 Oklahoma City, OK 73124-8866	Claim 000001, Payment 61.43777%	7100-900		1,413.29	15,508.75
02/01/18	010010	PYOD, LLC its successors and assigns as assignee of Citibank, N.A. Resurgent Capital Services PO Box 19008 Greenville, SC 29602	Claim 000002, Payment 61.43793%	7100-000		10,694.12	4,814.63
02/01/18	010011	PYOD, LLC its successors and assigns as assignee of Citibank, N.A. Resurgent Capital Services PO Box 19008 Greenville, SC 29602	Claim 000003, Payment 61.43802%	7100-000		1,912.67	2,901.96
02/01/18	010012	Wells Fargo Financial Natl Bank Wells Fargo Bank, N.A. PO Box 10438 Des Moines, IA 50306-0438	Claim 000006A, Payment 61.43806% (6-1) FELDCO FACTORY DIRECT (6-1) modified on 6/23/15 to correct creditor address/name	7100-000		2,823.46	78.50

Page Subtotals 0.00 28,718.65

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ABBINK, HELEN  
Taxpayer ID No: \*\*\*\*\*4235  
For Period Ending: 03/01/18

Trustee Name: Phillip D. Levey  
Bank Name: ASSOCIATED BANK  
Account Number / CD #: \*\*\*\*\*5265 Checking Account (Non-Interest Earn

Blanket Bond (per case limit): \$ 5,000,000.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
02/01/18	010013	Capital One, N.A. c o Becket and Lee LLP POB 3001 Malvern, PA 19355-0701	(nm) Claim 000007, Payment 61.43852% (7-1) CREDIT CARD DEBT	7100-000		78.50	0.00

Memo Allocation Receipts:		5,000.00	COLUMN TOTALS	81,666.67	81,666.67	0.00
Memo Allocation Disbursements:		3,333.33	Less: Bank Transfers/CD's	0.00	0.00	
* Reversed			Subtotal	81,666.67	81,666.67	
t Funds Transfer			Less: Payments to Debtors		15,000.00	
	Memo Allocation Net:	1,666.67	Net	81,666.67	66,666.67	
Total Allocation Receipts:		5,000.00	TOTAL - ALL ACCOUNTS		NET DEPOSITS	NET DISBURSEMENTS
Total Allocation Disbursements:		3,333.33	Checking Account (Non-Interest Earn - *****5265		81,666.67	66,666.67
Total Memo Allocation Net:		1,666.67			81,666.67	66,666.67
					(Excludes Account Transfers)	(Excludes Payments To Debtors)
						Total Funds On Hand

Page Subtotals 0.00 78.50